

CITY OF HURST
Work Session
February 26, 2008
5:15 P.M.
City Hall First Floor Conference Room
1505 Precinct Line Road

AGENDA

I. Call to Order

II. Informational Items

- Presentation by Simon Property Group regarding signage at Northeast Mall
- Presentation by Hurst Police regarding the Racial Profiling Report

III. Discussion of Agenda Item No. 13

Consider a proposed award of contract for architectural services for the design and construction of the Hurst Public Library Expansion Project

Allan Heindel

IV. Discussion of Agenda Item Nos. 7 and 8

Conduct a Public Hearing and consideration of proposed Ordinance No. 2045, on first reading, regarding SP-07-15, Dunkin Donuts, a site plan approval for Lot 1R, Block A of D.C. Manning Addition, being .57 acres located at 1661 Precinct Line Road

Mike Morgan

V. Discussion of Agenda Item Nos. 9 and 10

Conduct a Public Hearing and consideration of proposed Ordinance No. 2046, on first reading, regarding Z-08-01, Dallas Baptist University, a zoning change with a site plan from GB (General Business) and OC (Outdoor Commercial) to GB-PD (General Business Planned Development) on Tract 1E1 and Tract 1 of John Duncan Survey, being 1.78 acres located at 4212 and 4220 Grapevine Highway

Mike Morgan

VI. Discussion of Agenda Item No. 11

Consider P-08-01, Dallas Baptist University, a proposed preliminary plat of Tract 1E1 and Tract 1 of John Duncan Survey to Lot 1, Block 1 of Dallas Baptist University Addition, being 1.78 acres located at 4212 and 4220 Grapevine Highway

Mike Morgan

VII. Discussion of Agenda Item No. 12

Consider proposed Ordinance No. 2047, on first reading, amending the Hurst Code of Ordinances Chapter 5 by adding Article X entitled; "Rental Registration"

Ron Haynes

VIII. Discussion of Agenda Item No. 14

Consider a proposed purchase agreement with Identix for the Live Scan automated fingerprinting system for the Police Department Jail

Steve Moore

IX. Adjournment

Posted by: _____

This _____ day of _____, 2008; _____ pm in accordance with Chapter 551, Texas Government Code

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**REGULAR MEETING OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
February 26, 2008**

AGENDA

AGENDA:

5:15 p.m. - City Council Work Session (City Hall First Floor Conference Room)

6:30 p.m. - Regular City Council Meeting (City Hall Council Chamber)

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

REQUEST TO APPEAR

1. Dr. Faye Beaulieu requests to appear before Council regarding the United Way – Northeast Leadership Forum plan to address senior isolation

PRESENTATION

2. Presentation and Consider acceptance of the Comprehensive Annual Financial Report by Rylander, Clay & Opitz, L.L.P.

CONSENT AGENDA

3. Consider approval of the Minutes for the February 12, 2008 Work Session and Regular City Council meeting
4. Consider Ordinance No. 2044, on second reading, regarding a settlement agreement with Atmos Energy Corporation
5. Consider award of contract for citywide tent rental services
6. Consider approval of funding for Storm Drainage Improvements at Hayes Lane

PUBLIC HEARINGS AND RELATED ITEMS

7. Conduct a Public Hearing regarding SP-07-15, Dunkin Donuts, a site plan approval for Lot 1R, Block A of D.C. Manning Addition, being .57 acres located at 1661 Precinct Line Road
8. Consider Ordinance No. 2045, on first reading, adopting SP-07-15, a site plan for property located at 1661 Precinct Line Road
9. Conduct a Public Hearing regarding Z-08-01, Dallas Baptist University, a zoning change with a site plan from GB (General Business) and OC (Outdoor Commercial) to GB-PD (General Business Planned Development) on Tract 1E1 and Tract 1 of John Duncan Survey, being 1.78 acres located at 4212 and

4220 Grapevine Highway

10. Consider Ordinance No. 2046, on first reading, adopting Z-08-01, a zoning change with a site plan for property located at 4212 and 4220 Grapevine Highway

PLAT

11. Consider P-08-01, Dallas Baptist University, a preliminary plat of Tract 1E1 and Tract 1 of John Duncan Survey to Lot 1, Block 1 of Dallas Baptist University Addition, being 1.78 acres located at 4212 and 4220 Grapevine Highway

ORDINANCES

12. Consider Ordinance No. 2047, on first reading, amending the Hurst Code of Ordinances Chapter 5 by adding Article X entitled; “Rental Registration”

ACTION ON STAFF RECOMMENDATIONS

13. Consider award of contract for architectural services for the design and construction of the Hurst Public Library Expansion Project
14. Consider purchase agreement with Identix for the Live Scan automated fingerprinting system for the Police Department Jail

OTHER BUSINESS

15. Consider Board Appointments
16. Informational Items
17. Review Boards and Commissions Minutes
 - Planning and Zoning Commission
18. City Council Reports

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE FILLED OUT AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation (450 East Hurst Boulevard) and Section 551.087, deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the city.

19. Consider Resolution No.1443, rescinding Resolution No.1038 which established tax abatement guidelines and criteria, since expired, and adopting a new set of guidelines and criteria

ADJOURNMENT

This _____ day of _____, 2008; _____pm in accordance with Chapter 551, Texas Government Code

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